



Companies House
— for the record —

363a_(ef)

Annual Return



XC615DA8

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **BLACKHEATH CARPET SALES LIMITED**

Company Number: **04899210**

Company Details

Period Ending: **15/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR, THE COACH
HOUSE
49 EAST STREET
COLCHESTER
ESSEX
CO1 2TG**

Details of Officers of the Company

Company Secretary 1:

Name: **VIOLET BOYLE**

Address: **HILLSIDE BEECH HILL
COLCHESTER
ESSEX
CO3 4DU**

Director 1 :

Name: **ANTHONY GERALD BOYLE**

Address: **HILLSIDE BEECH HILL
COLCHESTER
ESSEX
CO3 4DU**

Date of Birth: **30/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	100	GBP100
ORDINARY A	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 15/09/2009

Name:

VIOLET BOYLE

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 15/09/2009

Name:

ANTHONY GERALD BOYLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**